

**Notice of Public Meeting of the
Providence Tourism Council**
d/b/a Providence Convention Authority

**Thursday, June 18, 2015
4:00PM**

Dunkin Donuts Center Board Room, 3rd Floor
One LaSalle Square, Providence, Rhode Island

Agenda

- I. Call to order
- II. Minutes of the previous meeting
- III. Financial report.
- IV. Update on Governor's budget proposal
 - a. Budget for fiscal '15-'16 discussion
- V. Report from Lou Hammond & Associates
- VI Marketing Report - Providence Warwick Convention and Visitors Bureau
- VII. Report from Department of Arts, Culture, and Tourism
- VIII. Old business
- IX. New business
 - a. Hiring of auditor
 - i. Vote on auditor
- X. Report: Grants Committee
 - a. Vote on pending grants
 - b. Update on funding and new applications
- XI. Set next meeting
- XII. Adjournment